MEETING AGENDA

Meeting/Project Name:	Georgia Trauma Commission Budget Committee		
Date of Meeting:	7.17.23	Start time:	3:30 PM
Location:	Conference Call	End time:	4:30 PM
Chair:	Regina Medeiros	Minute taker:	G.Saye

1. Meeting Purpose & Objective(s)

PURPOSE: The purpose of the budget subcommittee is to maintain the fiscal stability and long-term economic health of the Georgia Trauma System. This committee is responsible for the financial planning and support of O.C.G.A. § 31.11.100-103 and the commission's strategic initiatives.

OBJECTIVES: 1. Review expenses to budget for current & prior open FYs; 2. Discuss next FY budget development & processes; 3. Prepare recommendations to bring forth to the GTC as appropriate

2. Committee Members — Excused

Regina Medeiros, Chair	Courtney Terwilliger, GTC		
James Dunne, Vice-Chair	Dennis Ashley, GTC		

3. Agenda

Topic	Presenter
STANDING AGENDA ITEMS 1. Expense to Budget Report(Deferred), Contract Execution and Invoice Tracking Tool, Super Speeder Revenue Summary	R. Medeiros/K.Hamilton
2. Approval of minutes from May 23, 2023	R. Medeiros
3. Budget Timeline Check-in (revision in draft)	R. Medeiros
4. Funding Priorities (included on Expense to Budget worksheet) (Deferred)	L. Atkins
5. Trust Fund Statement	L. Atkins
OLD BUSINESS 6. New Committee Member	L. Atkins
NEW BUSINESS 7. Trauma System Funding Ask	L. Atkins
8. Trauma Center Verification Process (Registry Funding)	L. Atkins
9. GIO Proposal*	L. Atkins
10. CNTR Mapping (Bulger)-System Development Budget*	L. Atkins
11. August Meeting Budget Documents Review (Pending Prior Year Closeout)	R. Medeiros/K. Hamilton
ADJOURN	R. Medeiros

Project Tracking

1. Contracts & grants working group

2. Sen. Burke $350,000 to allocate to SE Georgia (Emmanual Medical Center MARCH PAWS grants)

3. Development of Financial Operations Policies and Procedures

5. Next Meeting

Date:	August 21, 2023	Time:	3:30 PM	Location:	Conference Call

*Anticipated Vote